In accordance with Section 167 of the Companies Act 2006.

## TM01



## Termination of appointment of director

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Go online to file this information www.gov.uk/companieshouse

What this form is for You may use this form to terminate the appointment of a director (individual or corporate).

 $\mathbf{X}$  What this form is NOT fo You cannot use this form to terminate the appointment secretary. To do this, please TM02 'Termination of appoint of secretary'. of secretary'.



08/07/2016 COMPANIES HOUSE

1	Con	npar	ny d	etai	ls				
Company number	s	С	2	2	6	0	8	2	-
Company name in full	Rotech Developments Limited								

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

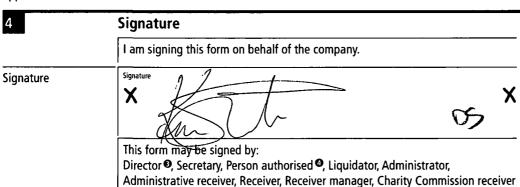
2	Director's current details on the Register					
	Please give us the current appointment details of this director held on the public Register.					
Month/year of birth* 0	XX 6 7 1 9 6 1					
Title*	Mr					
Full forename(s)	Kenneth Roderick					
Surname/Corporate name	Stewart					
3	Termination date®					

Month and year of birth Providing a month and year of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.

	1 1 1 1 1 1 1 1 1								
4	Signature		••						
Date of termination of appointment	2 4	<b>"0 "6</b>	12 0116						
<b>D</b>	iennination	i date o							

and manager, CIC manager, Judicial factor.

Only one director appointment can be terminated per form.



Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

O Person authorised Under either section 270 or 274 of the Companies Act 2006.



Do not cover this barcode

TM01
Termination of appointment of director

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.
	■ Where to send
Company name Stronachs LLP	You may return this form to any Companies House address, however for expediency we advise you t return it to the appropriate address below:
Address 34 Albyn Place	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town Aberdeen  County/Region  Postcode A B 1 0 1 F W  Country	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
DX AB41  Telephone 01224 845845  ✓ Checklist	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information
Please make sure you have remembered the following:  The company name and number match the information held on the public Register.  You have correctly entered the name of the director being terminated.  You have included the date of termination.  You have signed the form.	For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse